## JOLIET JUNIOR COLLEGE ILLINOIS COMMUNITY COLLEGE DISTRICT 525 REGULAR MEETING OF THE BOARD OF TRUSTEES

This meeting is being conducted pursuant to and in compliance with Governor Pritzker's Phase 4 Guidelines and Executive Order #48

The public can listen to this meeting by dialing 224-303-4622 Conference ID: 261 043 409#

The public is encouraged to utilize this method of listening to the meeting in observance of the Governor's Phase 4 Guidelines and Executive Order # 48. Should the public wish to attend the meeting physically, seating will be limited and upon reaching maximum capacity guests will be directed to phone in at the above number.

TIME: WEDNESDAY, August 12, 2020 5:30 P.M.

PLACE: Joliet Junior College

Board Room (A-3104) 1215 Houbolt Road

Joliet, IL

\*\*/(\*)= DENOTES ACTION NEEDED

\*\*\* CONSENT AGENDA ACTION ITEMS

## **AGENDA**

## 1. GENERAL FUNCTION

\*\* 1.0 Call to Order

CHAIRMAN WUNDERLICH

- 1.0.1 Roll Call
- 1.0.2 Appoint Secretary Pro Tem (if needed)
- 1.0.3 Welcome
- 1.0.4 Pledge of Allegiance
- 1.0.5 Public Comments (Public comments should be submitted to <a href="mailto:President@jjc.edu">President@jjc.edu</a> no later than 4 p.m. on Tuesday, August 11, 2020. Please make sure to include in the subject line of your email PUBLIC COMMENTS FOR THE AUGUST 12, 2020 BOARD MEETING and include in your email, your name, phone number and summary of your comments. Public comments will be heard from 5:35-5:45 p.m. by phoning 224-303-4622 -- Conference ID: 261 043 409#
- 1.1 Business Reports (as needed)
- 1.2 Moment of Silence (if appropriate)
- 1.3 Recognition of Special Guests
- 1.4 Selected Reports
- \*\* 1.4.1 Board of Trustee approval of Hispanic Heritage Month Proclamation
- \*\* 1.4.2 Board of Trustees approval of resolution honoring Retiree Roy Britton
- \*\* 1.4.3 Board of Trustees approval of resolution honoring Retiree Juliet McSwine

\*\* 1.4.4 Board of Trustees approval of resolution honoring Retiree Nikola Sentevski 1.4.5 Board of Trustees approval of resolution honoring Retiree Catherine Strle \*\* 1.4.6 Faculty Union Report - Dr. Bob Marcink 1.4.7 Adjunct Faculty Union Report - Ms. Laurel Dieskow 1.5 **Minutes** \*\* 1.5.1 Approval of minutes for regular monthly meeting June 24, 2020 1.6 **Communications MS. TIERNEY** \*\* 1.7 **Approval of Agenda** CHAIRMAN WUNDERLICH \*\* 1.8 **Consent Agenda** CHAIRMAN WUNDERLICH 1.8.1 Approval of Consent Agenda as presented 2. PERSONNEL (CONSENT AGENDA) \*\*\* 2.1 Administration/Professional 2.1.1 President recommends approval of appointment of treasurer of the district 2.1.2 President recommends approval of appointment of director, technology support services \*\*\* 2.2 Faculty 2.2.1 President recommends approval of change in Faculty start dates that were approved at the May 13, 2020 and June 24, 2020 Board meetings. \*\*\* 2.7 Grants 2.7.1 President recommends approval of reappointment of grant-funded professional staff 2.7.2 President recommends approval of reappointment of grant-funded support and clerical staff \*\*\*2.9 **Reports** President requests acceptance of the report on replacement of fulland part-time classified employees, as presented 3. ACADEMIC AFFAIRS (CONSENT AGENDA) (No action required) 4. ADMINISTRATIVE SERVICES (C O N S E N T A G E N D A) \*\*\* 4.1 The President recommends approval to pay the listing of bills for the period ending June 30, 2020 as presented \*\*\* 4.2 The President recommends approval to award bids/contracts as follows under **Business Services:** 4.2.1 Bid-B-Building Roof Replacement 4.2.2 Bid-Food Services Point of Sale System 4.2.3 Bid-K-Building Roof Replacement 4.2.4 Consortium-US Foods

4.2.5 Contractual Service-Agility

4.2.10RFP- Intercollegiate Athletic Accident Insurance 4.2.11Sole Source-AspireEDU **4.2.12Sole Source-Comcast Business Communications** 4.2.13Sole Source-Gartner \*\*\* 4.3 **Treasurer's Report** \*\*\* 4.4 **Financial Report** \*\*\* 4.5 **Board of Trustee approval of amendment to Cell Tower Easement Agreement** 5. STUDENT DEVELOPMENT (No action required) 6. NEW BUSINESS/OLD BUSINESS **Board Comments** 7. NEW BUSINESS **First Reading Board Policies** 7.1 2.01.12 Confidentiality 2.04.14 Earnings Limitation 7.2 7.3 10.01.02 Privacy 8. OLD BUSINESS **Second Reading Board Policies** 1.65.00 Policy Amendments 8.1 8.2 2.03.06 Grant Funded Employment 2.14 Staff Produced Materials (rescind) 8.3 2.15.1 College Personnel Rights and Responsibilities in college Supported Materials 8.4 **Introduction (rescind)** 2.15.2 Ownership and Equity (rescind) 8.5 8.6 **2.15.3** Use (rescind) 2.15.4 Policies and Procedures (rescind) 8.7 8.8 4.04.00 Graduation \*\*\*Approval and Third Reading of Board Policies (CONSENT AGENDA) 8.9 10.01.01 Responsible Use of Information Technology

\*\*\* Expedited First and Final Reading of Board Policies (C O N S E N T A G E N D A)
8.10 2.01.01 Prohibition of Sexual Discrimination, Harassment and Misconduct

MS. GARCIA GUILLEN

MR. JAKE MAHALIK

MR. DAN O'CONNELL

MS. BRODERICK

MR. CROWDER

8.11 2.01.16 Prohibition of Sexual Harassment (Title IX Allegations)

Representative to the JJC Foundation

**Building & Grounds Committee Report** 

Representative to ICCTA

**Student Trustee Report** 

9. **REPORTS** 9.1

9.2

9.3

9.4

4.2.6 Contractual Service-Empower Health

4.2.8 Contractual Service-Pearson Education

4.2.9 Contractual Service-Renaissance Center Banquet Operation Lease

4.2.7 Contractual Service-Panopto

Agreement

9.5	President's Report	DR. MITCHELL
***	9.5.1 Approval of review of executive session minutes (CONSENT AGENDA)	
9.6	Chairman's Report	CHAIRMAN WUNDERLICH
** <b>9.7</b>	Closed Session	
<b>** 9.8</b>	Return to Public Session	

## 10. (\*) ADJOURNMENT

A closed session of the Board may be held to discuss one or more items pursuant to the Open Meetings Act, 5 ILCS 120/2(c)(1-29).